

MEMORANDUM

To: Those Concerned

From: Stan Jones

Date: April 5, 2002

Subject: Commission Meeting

Enclosed are agenda materials for the April Commission meeting. The meeting schedule is as follows:

Thursday, April 11, 2002

6:00 p.m. - 9:00 p.m. Dinner Briefing for Commission members and

staff, University Place Hotel, Purdue Room, 2nd floor, IUPUI Campus, 850 W. Michigan St.,

Indianapolis, Indiana

Friday, April 12, 2002

8:00 a.m. - 9:15 a.m. Breakfast Briefing for Commission members and

staff, University Place Hotel, Purdue Room, 2nd Floor, IUPUI Campus, 850 W. Michigan St.,

Indianapolis, Indiana

9:30 a.m. - 12:00 p.m. Commission Meeting, University Place

Conference Center, Room 137, IUPUI Campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

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AGENDA

Commission for Higher Education

COMMISSION MEETING

University Place Conference Center

Room 137 IUPUI Campus 850 W. Michigan St. Indianapolis, IN 46202 Phone: 317-274-3876

Fax: 317-274-3878

Friday, April 12, 2002

I.	CALL TO ORDER 9:30 a.m. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM			
II.				
III.	COMMISSIONER'S REPORT CONSIDERATION OF THE MINUTES OF THE MARCH COMMISSION MEETING			
IV. V.				
		Master of Arts in Industrial Vocational/Technical Education To Be Offered by Ball State University Statewide via Distance Education Technology	13	
		Associate of Applied Science in Radiography To Be Offered by Vincennes University in Vincennes	21	
	B.	Capital Projects		
		Construction of the Dick and Sandy Dauch Alumni Center at Purdue University West Lafayette	25	

		Construction of a Chemical Engineering Addition at Purdue University West Lafayette		
VI.	DISCUSSION ITEMS			
	A.	2001 Facilities and Space Utilization Report		
	B.	Budget Situation Emerging from 2002 Session of the General Assembly		
	C.	Authorization of Distance Education Degrees for Delivery by Multi-Campus Systems		
VII.	INFORMATION ITEMS			
	A.	Status of Active Requests for New Academic Degree Programs		
	B.	Capital Improvement Projects on Which Staff Have Acted		
	C.	Capital Improvement Projects Awaiting Action		
VIII.	NEV	NEW BUSINESS		
IX.	OLD BUSINESS			
Х.	ADJOURNMENT Approximately 12:00 p.m.			
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The next meeting of the Commission will be on May 10, 2002, in Evansville